

ARRAIGNMENT  
PLEA AND  
SENTENCE



Time in Court: \_\_\_\_\_ Hrs 06 Min

Filed in Open Court: Date: 6/30/16 Time 10:00 am Tape: FTR GOLD

Magistrate (presiding): JANET F. KING Deputy Clerk: K. THORNTON

Case Number: 1:16-cr-231 Defendant's Name: James D. Fraley, III

AUSA: Russell Phillips Defendant's Attorney: Stuart Mones

USPO/PTR: \_\_\_\_\_ Type Counsel: (X) Retained ( ) CJA ( ) FPD ( ) Waived

ARREST DATE: \_\_\_\_\_

INTERPRETER: \_\_\_\_\_

X INITIAL APPEARANCE HEARING. ( ) In THIS DISTRICT Dft in custody? ( ) Yes ( ) No

X Defendant advised of right to counsel. ( ) WAIVER OF COUNSEL filed.

ORDER appointing Federal Defender Program as counsel. ( ) INITIAL APPEARANCE ONLY.

ORDER appointing \_\_\_\_\_ as counsel.

ORDER giving defendant \_\_\_\_\_ days to employ counsel (cc: served by Mag CRD)

Dft to pay attorney fees as follows: \_\_\_\_\_

X INFORMATION/COMPLAINT filed. X WAIVER OF INDICTMENT filed.

X Copy indictment/information given to dft? (X) Yes ( ) No Read to dft? ( ) Yes ( ) No ( ) Prior to Hrg

CONSENT TO TRIAL BEFORE MAGISTRATE (Misd / Petty) offense filed.

ARRAIGNMENT HELD. ( ) Superseding indictment / information ( ) Dft's WAIVER of appearance filed.

Arraignment continued to \_\_\_\_\_ at \_\_\_\_\_ Request of ( ) Govt ( ) Dft

Dft failed to appear for arraignment. Bench warrant issued \_\_\_\_\_

Dft enters PLEA OF NOT GUILTY. ( ) Dft stood mute, NOT GUILTY plea entered. ( ) Waiver of appearance form.)

MOTION TO CHANGE PLEA, and order allowing same.

X ASSIGNED TO JUDGE Amy Totenberg for ( ) trial (X) arraignment/sentence.

ASSIGNED TO MAGISTRATE \_\_\_\_\_ for pretrial proceedings.

Estimated trial time: \_\_\_\_\_ days. ( ) SHORT ( ) MEDIUM ( ) LONG

X SEE PAGE 2

DETENTION Hearing held \_\_\_\_\_ at \_\_\_\_\_  
Temporary commitment issued. Dft remanded to custody of US Marshals Service.

**BOND/PRETRIAL DETENTION HEARING**

Defendant DETAINED  
Government MOTION FOR DETENTION ( ) GRANTED (X) DENIED ( ) WITHDRAWN  
WRITTEN ORDER TO FOLLOW.  
HEARING HELD on motion for reduction / modification of bond.  
Motion for reduction / modification of Bond ( ) GRANTED ( ) DENIED.  
WRITTEN ORDER TO FOLLOW.  
☒ BOND SET at Person Recognizance  
Non-surety  
Surety ( ) Cash ( ) Property ( ) Corporate surety ONLY  
SPECIAL CONDITIONS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
☒ Bond filed; defendant released.  
Bond NOT EXECUTED. Defendant to remain in Marshal's custody.

**WITNESSES:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SENTENCE:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_